



MASSACHUSETTS WATER POLLUTION ABATEMENT TRUST

NOTICE OF SPECIAL MEETING

MASSACHUSETTS WATER POLLUTION ABATEMENT TRUST

Notice is hereby given that a special meeting of the Board of Trustees of the Massachusetts Water Pollution Abatement Trust will be held as follows:

DATE: **Tuesday, March 27, 2012 at 1:30 PM**

LOCATION: **Office of the State Treasurer,
State House, Room 227, Boston, MA 02133**

This special meeting will be held to discuss the business of the Massachusetts Water Pollution Abatement Trust.

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STATE OF MASSACHUSETTS
RECORDS DIVISION

**SPECIAL MEETING OF THE MASSACHUSETTS
WATER POLLUTION ABATEMENT TRUST
BOARD OF TRUSTEES**

March 27, 2012
1:30 PM

**Office of the State Treasurer
State House
Room 227
Boston, MA 02133**

AGENDA

CALL TO ORDER

Item #1

MOTION – VOTE REQUESTED

Approval of Recommendation for Senior Manager for Series 16 Bonds

1. That the recommendation of the Procurement Management Team established by the Executive Director to review and evaluate responses to the Trust's Request for Responses for Senior Managing Underwriter (dated February 23, 2012) for the retail sales portion of the Trust's Series 16 Bonds and previously distributed to members of the Board, is hereby approved.
2. That the Board hereby delegates to the Executive Director and/or other authorized officer of the Trust, authority to sign such documents and take such further action as necessary to finalize the engagement of the Senior Manager and the other members of the underwriting syndicate for the Series 16 Bonds.

Item #2

MOTION – VOTE REQUESTED

Resignation of Executive Director and Controller

1. That the Board of Trustees accepts the resignation of Enrique Zuniga as Executive Director of the Trust.
2. That the Board of Trustees accepts the resignation of Susan E. Perez as Controller of the Trust.
3. That the Board of Trustees approves the continuation by Enrique Zuniga of his work at the Trust, as an employee of the Department of the State Treasurer to assist in the transition to a new Executive Director, from the date of his resignation as Executive Director of the Trust through March 30, 2012.

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STATE
TREASURER'S DIVISION

Item #3

MOTION – VOTE REQUESTED

Appointment and Confirmation of Nomination of Executive Director

1. That the Board of Trustees appoints and confirms the following individual as the Executive Director of the Massachusetts Water Pollution Abatement Trust and, as such officer, as a member of the Executive Committee, in accordance with the provisions of the By-Laws, which individual has been nominated as such officer by the Trustee listed next to her name:

OFFICE	NAME	NOMINATED BY
Executive Director	Susan E. Perez	State Treasurer

OTHER BUSINESS

ADJOURN